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Mandatory Reporting Requirements for Certain New Foreign Direct Investments in the US in 2015 Explored! LIVE Webcast

Friday, June 05, 2015 @ 12:00 pm - 2:00 pm (ET)

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» Registration is FREE courtesy of Miller Canfield «

Event Synopsis

In late 2014, the Department of Commerce Bureau of Economic Analysis (BEA) re-instated the Mandatory Reporting Requirements for New Foreign Direct Investment in the United States (BE-13). The form is used to gather data on the acquisition, establishment, and expansion of U.S. businesses owned or controlled by greater than 10 percent by foreign investors. The information will be used for statistical analysis, research, and modeling purposes, and all reported data will be presented without disclosing the identity of individual investors.

In this two hour, LIVE Webcast, a panel of thought leaders and professionals assembled by The Knowledge Group will provide the audience with an over-view and in-depth discussion of the mandatory reporting requirements.

Key topics include:

- U.S. Foreign Direct Investment - An Overview
- Reporting Requirements of the New Foreign Direct Investment
- Determining a Foreign Direct Investment
- Mandatory Reporting Process
- Information Used for Statistical Purposes
- BEA Survey Requirements

Event Speakers



Thomas G. Appleman
Senior Principal
Miller Canfield



William E. Turner II
Partner
Barack Ferrazzano
Kirschbaum &
Nagelberg LLP



Matthew A. Jackson
Partner
Barack Ferrazzano
Kirschbaum &
Nagelberg LLP

- Identifying Affected Transactions
- Qualified and Eligible Person for Filing
- Sanctions for Violations of the Requirements

[Website for Speakers Bios, Agenda & More Info](#)

Course Fee: Registration is FREE courtesy of **Miller Canfield**.

Note: CLE/CPE/CE credit (a minimal Certificate of Attendance processing fee of \$49 per participant (normally paid by the attendee) if credit is needed to apply to the bar.

Please note, complimentary passes are available for the first 30 registrants. Once all of the passes are used, attendees can register for the deeply discounted rate of \$25 each courtesy of Miller Canfield.

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Credit Info:

Course Level: Intermediate

Prerequisite: None

Method of Presentation: Group-Based-Internet

Recommended CLE/CPE Hours: 1.75 - 2.0

Advance Preparation: Print and review course materials

Course Code: 143547

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Email: info@knowledgecongress.org with any questions.

Attention Ohio Attorneys:

Attorneys seeking CLE credit in OH state will have to register 65 days prior to the event in order to obtain CLE. Otherwise, The Knowledge Group shall only issue an attendee a Certificate of Attendance (COA) for the course without a guarantee to get CLE in OH.

Attention Texas Attorneys:

If you are applying for CLE credit in Texas, you must register 20 days before the event date. Registration received thereafter will not obtain CLE credit.

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